

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE MINUTES
FEBRUARY 17, 2016 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:36 P.M.

ROLL CALL: Mayor Kinsey - present, Committeeman Dorfman –present, Committeeman Kuczinski – present, Committeeman Masci – present. Committeewoman Grbelja - present. Also in attendance – Attorney – Bob Munoz and Municipal Clerk/Administrator – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2015.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (16-68) Moved C/Kuczinski, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

Motion to adjourn executive session, Moved C/Dorfman, Second C/Masci. ©

Time In 7:36 p.m., Time Out 8:00 p.m.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:03 P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

PROCLAMATIONS:

M/Kinsey states WOW, a lot of happy faces, still celebrating our Pop Warner Jr. Midgets and Pee Wee Football Teams. We are so proud of you guys.

• MILLSTONE EAGLES POP WARNER JR. MIDGETS FOOTBALL TEAM

WHEREAS, Millstone Eagles Pop Warner Jr. Midgets had an outstanding season with a record of 12 wins and 2 losses; and

WHEREAS, the team consisted of boys between 11 and 13 years of age; and

WHEREAS, the Jr. Midget Football team won their Division and the Central Jersey Conference tournament; and

WHEREAS, the Jr. Midget Football team went on to play in the Championship game of the Eastern Regional Tournament in Warren, NJ, where they won the game by a score of 20-18 in an incredible game over Thanksgiving weekend;

<i>Anthony Abarno</i>	<i>Jaden Agnew</i>	<i>Quentin Autry</i>
<i>Renzo Bagatoli</i>	<i>Ramsey Ben Flah</i>	<i>Christopher Forte</i>
<i>Gino Giacolona</i>	<i>Joseph Hannah</i>	<i>Dennis Healey III</i>
<i>Aiden Hixenbaugh</i>	<i>Liam Hixenbaugh</i>	<i>A'Jai Kenyatta</i>
<i>Joseph Matone</i>	<i>Christopher McCrea</i>	<i>Daniel Merkel</i>
<i>Tyler Minton</i>	<i>Sean Mulligan</i>	<i>Christopher Scheuerman</i>
<i>Thomas Sico</i>	<i>Vincent Spitalieri</i>	<i>Darren Villani</i>

NOW, THEREFORE, I Mayor Robert J. Kinsey, on behalf of the Township Committee of the Township of Millstone, take pride in commending and recognizing the Millstone Eagle Pop Warner Jr. Midgets Football Team and their victories.

Proclaimed this the 17th day of February 2016.

Robert J. Kinsey, Mayor

Coach Ben Minton thanks everyone on behalf of all the boys. Final game was great for Millstone. The program keeps getting better and better with the help of all the volunteers. I can't say enough about the Pop Warner Organization. Thank you to all the volunteers.

C/Masci thanks the coaches and team moms for all you do for the football program, you are what makes all this happen.

• **MILLSTONE EAGLES POP WARNER PEE WEE FOOTBALL TEAM**

WHEREAS, Millstone Eagles Pop Warner Pee Wee Football Team had an outstanding season with a record 10 wins and 3 losses; and

WHEREAS, the team consisted of boys between 10 and 12 years of age; and

WHEREAS, the Pee Wee Football Team won the 2015 Pop Warner Central Jersey Championship game; and

<i>Joseph Abarno</i>	<i>Michael Abbate</i>	<i>Jagger Agnew</i>
<i>Hunter Bernstein</i>	<i>Alec Blitz</i>	<i>Michael Buonantuono</i>
<i>Carmen Capone</i>	<i>Nicholas Caunt</i>	<i>Matthew Cook</i>
<i>Jake DiBlasio</i>	<i>Michael Doran</i>	<i>David Egbe</i>
<i>Kyle Jordan</i>	<i>Joseph Meidling</i>	<i>Dean Mitchell</i>
<i>Stephone Riviere</i>	<i>Michael Timberlake</i>	<i>Nicholas Weitz</i>
<i>Dragon Zhao</i>		

NOW, THEREFORE, I Mayor Robert J. Kinsey, on behalf of the Township Committee of the Township of Millstone, take pride in commending and recognizing the Millstone Eagle Pop Warner Pee Wee Football Team and their victories.

Proclaimed this the 17th day of February 2016.

Robert J. Kinsey, Mayor

Coach Andrew Buonantuono states he coached his son, Mrs. San Nicola son, this group takes the cake. Thank you for honoring us the families appreciate it. These boys put in a lot of hard work and it's a good foundation for the becoming outstanding citizens.

Danny Merkel speaks on behalf of the Jr. Midget Team, it was a special season, we went really far, we only had 2 loses, we won hard games, we battled, we stayed strong.

C/Masci states that these were Regional Teams, which are counties all star teams, it speaks volumes, these boys played against the City of Schenectady New York in the final game.

Jagger Agnew speaks on behalf of the Pee Wee Team, This is his first year in Millstone Twp., didn't know a lot of the kids, but we bonded and beat a lot of teams that beat us last year.

RESOLUTIONS: **CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 16-69 Resolution Approving Change Order No. 1 For 2016 Model 4X4 Hook Left Truck With Accessories
- 16-70 Payment of Vouchers
- 16-71 Resolution Authorizing Shared Services Agreement for Motor Vehicle Maintenance and Repairs with Manalapan Township
- 16-72 Resolution to Adopt a Temporary Capital Budget #1
- 16-73 Resolution Denying Request for Reduction of Performance Guarantees for Wawa, Inc., Site Plan No. Z14-08 (Block 56, Lot 4)

Motion to adopt, Moved C/Kuczinski, Second C/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kinsey, C/Kuczinski, C/Masci
NAYS: None
ABSTAIN: None
ABSENT: None

ORDINANCES:

ORDINANCE 16-04

FIRST READING

ORDINANCE AMENDING CHAPTER XXXV (LAND USE), ARTICLE XI, DESIGN AND PERFORMANCE STANDARDS AND CONSTRUCTION SPECIFICATIONS), SECTION 11-33 (THREATENED AND ENDANGERED SPECIES) THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends the Threatened and Endangered Species Ordinance, within the Township's Land Use and Development Regulations regarding requirements for submitting a survey.

Motion to adopt on first reading and authorize publication of same.

Moved C/Dorfman, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None

ABSTAIN: None
ABSENT: None

Second reading and Public Hearing to be held on March 16, 2016 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE NO. 16-05

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$150,000 FOR ACQUISITION OF PROPERTY LOCATED ON 471 STAGECOACH ROAD IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$150,000 for the acquisition of real property, identified as Block 35, Lot 15, containing approximately 2.56 acres, located at 471 Stagecoach Road, and authorizing the issuance of \$142,500 bonds or notes.

Motion to adopt on first reading and authorize publication of same.

Moved C/Grbelja, Second M/Kinsey. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

Second reading and Public Hearing to be held on March 16, 2016 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2016:

Tax Collector	\$1,277,127.20
Clerks report	\$ 1,098.52
Dog License	\$ 3,878.40
Recreation	\$ 3,570.00
Building Department	\$ 29,509.00
COAH	\$ 10,082.00
Municipal Court	\$ 14,628.00
2016 Interest Revenue	
February 9, 2016 BAN Sale	
Code Enforcement	
Shade Tree Commission 2015 Annual Accomplishment Report	

Motion to file, Moved C/Grbelja, Second C/Dorfman. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session February 3, 2016

Motion to adopt, Moved C/Grbelja, Second C/Kuczinski. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey

NAYS: None

ABSTAIN: C/Masci

ABSENT: None

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:35 p.m.

No Public Comment

Mayor Kinsey closes the meeting to the public at 8:35 p.m.

M/Kinsey states that the Board of Fire Commissioners vote is this Saturday 2/20/16 at the Fire House, Stage Coach Road from 2:00pm-9:00pm. JCP&L has started work on the power lines on Route 33, the schedule is posted on the township's website.

Saturday night the MTFEE will be holding a Casino Night at Forsgate Country Club, it's a good cause and always a lot of fun.

Rabies Clinic will be held Saturday 2/2/016 at 1:00pm at the DPW Garage.

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 8:36 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

February 3, 2016 minutes approved at a Township Committee meeting held on February 17, 2016.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township